

April 27, 2020

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code: 570002**

**Scrip Symbol : FELDVR**

Dear Sir / Madam,

**Sub: Compliance Certificate - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the said Regulation, please find enclosed herewith a certificate dated April 25, 2020 issued by Mr. Virendra Bhatt, Practicing Company Secretary.

Kindly take the same on record and acknowledge receipt.

Yours truly,

**For Future Enterprises Limited**



**Deepak Tanna  
Company Secretary**

**Future Enterprises Limited**

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060  
P +91 22 6644 2200, F +91 22 6644 2201, [www.felindia.in](http://www.felindia.in) CIN L52399MH1987PLC044954  
Corp. Off.: Embassy 247, Tower C, 4th Floor, LBS Marg, Vikhroli (West), Mumbai - 400 083 P +91 22 6119 0000

# ***Virendra Bhatt***

***Company Secretary***

**Office:**

**Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park**

**BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,**

**Bandra East, Mumbai- 400 051**

**Tel.: 022 - 2652 9367 / 68**

**Mobile No.: +91 98200 48670**

**Email: bhattvirendra1945@yahoo.co.in**

**Name of the Company : FUTURE ENTERPRISES LIMITED**

**CIN : L52399MH1987PLC044954**

**Registered Office : Knowledge House, Shyam Nagar,  
Off. Jogeshwari-Vikhroli Link Road,  
Jogeshwari (East), Mumbai - 400 060**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***FUTURE ENTERPRISES LIMITED*** maintained by ***LINK INTIME INDIA PRIVATE LIMITED*** pertaining to transfer of equity shares [(Class B, Series 1)] of the company for the period from ***01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020*** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by ***FUTURE ENTERPRISES LIMITED*** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on ***31<sup>st</sup> March, 2020***.

- A. No requests were received by the Registrar and Share Transfer Agents of the company for Transfer/Transmission of shares for the period from ***01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020***.
- B. No requests were received by the Registrar and Share Transfer Agents of the company for sub-division, consolidation, issue of duplicate share certificates for the period from ***01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020***.

**Date: 25<sup>th</sup> April, 2020**

**Place: Mumbai**

**Virendra G. Bhatt**

**Practicing Company Secretary**

**ACS No.: 1157 / COP No.: 124**

**UDIN: A001157B000178323**

**Note:**

*Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.*